UNITED STATES OF AMERICA

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FEDERAL COMMUNICATIONS COMMISSION

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ADVISORY COMMITTEE ON DIVERSITY FOR COMMUNICATIONS IN A DIGITAL AGE

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The above entitled meeting was held pursuant to Notice at The James Room, 4th Floor, Barnard Hall, Barnard College, 3009 Broadway, New York, New York 10027, on Monday, July 28th at 4:00 p.m.

PRESENT:

HENRY RIVERA, Chairman, Diversity Advisory Committee

BARBARA KREISMAN, FCC Designated Federal Official

RODNEY HOOD, Chair, Access to Capital

RUSSELL FRISBY, Chair, New Technologies

DAVID HONIG, Chair, Task Force on Eligible Entities

JAMES WINSTON

ANNE LUCEY

BOB MENDES

DIANE SUTTER

MARGARET LANCASTER

Page 2 1 PROCEEDINGS 2 (4:00 p.m.) This is the base 3 MS. KREISMAN: 4 meeting of the Diversity Staffing Committee. 5 Thank you all for coming. We have a full 6 agenda and, with that, I'll turn it over to 7 Henry. Welcome all. 8 CHAIRMAN RIVERA: 9 We're very glad that you're all here. And 10 before we get into our agenda, I'd like to 11 recognize the fact that Commissioner Copps has 12 joined us. 13 And, Commissioner, would you be so kind as to address the group, perhaps, and say 14 a few words of welcome? 15 16 COMMISSIONER COPPS: All right. Can you all hear me? 17 18 I don't have any remarks, but I 19 wanted to come by and say thank you all for 20 coming here. You all know I'm a big believer 21 in Advisory Committees, especially this one 22 which has various venues for so long,

sometimes far from the -- far from recognition
 as they should be.

3 So I wanted to thank you for your 4 efforts. I wanted to congratulate you for 5 pushing the issues along the way you have 6 pushed them along. And I really think the 7 fact that the Commissioners are all going to be here tomorrow really gives you a little 8 9 force and a little momentum that's been 10 lacking for a while, not because of any lack 11 of efforts on your part, but lack of 12 recognition maybe on our part and at the 13 Commission.

So I'm delighted we're here. 14 Ι 15 think this conference that's going to take place tomorrow has some promise. 16 It can be, if we go through the question, it can be --17 and everything remains the same, but I think 18 19 if we really grab hold of the blueprint plan 20 that FCC put out, a wonderfully comprehensive 21 document that's getting into all facets of 22 this, it's a real strategy. So now we need to

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1 make sure that we can get a commitment from 2 the Commission that will allow us to implement 3 the strategies that you folks are talking 4 about.

5 To my mind, you know, that's what 6 kind of perks that commitment. And then I 7 think the strategy has to address the problems 8 that have got us into the woeful state of 9 minority ownership that we have in this 10 country right now and those are two-fold in my 11 mind.

12 Number one is media consolidation, 13 which I'm not a fan of. We can have media consolidation rules in order to enhance 14 15 diversity, and I think that's the way to go. I think we have to revisit the whole area of 16 media consolidation going forward, recognizing 17 that it is part and parcel of the problem that 18 accounts for the fact that here we are in a 19 20 country that's one-third minority people --21 The second thing we really --Commissioner, 22 MS. KREISMAN:

1 could you grab the mike? The Reporter can't 2 hear you. 3 COMMISSIONER COPPS: I'm almost finished. 4 5 MS. KREISMAN: Okay. 6 COMMISSIONER COPPS: The second 7 thing we really have to push that thing is the development of a grace time amenity to get at 8 9 the stuff. I think the Commission took some 10 initiatives in December. Some of them were 11 pretty good. Some of mutual follow up --12 (Inaudible - speaking from unmiced location) -13 - businesses taking advantage of whatever incentive programs we've got and that's not 14 15 satisfactory. 16 So we've got to get this 17 Commission facing up to the fact that if we're really going to do something, it's not through 18 19 the councils and talking. Let's just build 20 the record, let's get the facts, let's get --21 I think we can do some stuff this year. I 22 hope so. If nothing more, we can at least lay

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the basis for what I think will be a better 1 2 opportunity in the not too distant future to 3 finally do something about minority ownership. 4 So for your role in getting us 5 this far, I applaud you and I beg all of you 6 to stay engaged to increase the level of 7 commitment. I know it's expensive. I know 8 it's inconvenient to come to meetings like 9 this and I think we're at a really critical 10 crossroads right now. So I'm looking forward to working with you all to make some good 11 12 things happen. 13 CHAIRMAN RIVERA: Thank you. Thank you, Commissioner. 14 15 (Applause.) 16 CHAIRMAN RIVERA: Thank you for 17 those words of encouragement, Commissioner. We appreciate your being here very, very much. 18 I'd also like to introduce, from 19 20 the Commissioner's staff, Rick Chessen. Would 21 you stand up and say hello to everybody? 22 (Applause.)

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Page 7 1 CHAIRMAN RIVERA: From 2 Commissioner Alenstein's staff, we have Ria Shay. Ria, welcome. 3 4 (Applause.) 5 CHAIRMAN RIVERA: Oh, Elizabeth, 6 so sorry. Nice to see you. 7 (Applause.) 8 CHAIRMAN RIVERA: Okay. We've 9 got, as Barbara mentioned, quite a full 10 agenda, but we're going to go through the 11 report of all the subcommittee work and then 12 we're going to deal with the Arbitron people 13 meter resolution, which we did wrong at our last meeting, so we're going to try to rectify 14 15 that at this meeting. And we have some folks from 16 Arbitron who want to address the Committee. 17 Welcome. We're glad you're here. Thanks for 18 19 And we've got some people who want to coming. 20 speak in favor of the resolution, so they're 21 going to divide the time up 20 minutes apiece collectively and they'll use that as they want 22

1 to use that.
2 And then the Committee will have
3 deliberations for about 20 minutes, and then
4 we'll vote on that subject. So that's the
5 agenda for today.
6 Is there anyone else on the phone
7 besides Susan and Andy?

8 MS. LONG: Marie Long.

CHAIRMAN RIVERA: Hi, Marie.

10 MS. LONG: Hi. Sorry I couldn't

11 make it up.

9

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12CHAIRMAN RIVERA:Yeah, we are13too.We miss you.

14MS. McCANN:Esther McCann.15CHAIRMAN RIVERA:Oh, Esther,

16 welcome.

MS. McCANN: Thank you.CHAIRMAN RIVERA: Anybody else?

19 (No response.)

CHAIRMAN RIVERA: Okay. With

21 that, I'm going to ask our stalwart Chairman

22 of our Access to Capital Committee, Rodney

1 Hood, to give us a brief report. 2 MR. HOOD: All right. Well, good afternoon and thank you, Mr. Chairman. 3 4 First and foremost, I just would 5 like to thank everyone for coming this So much of the Capital Access 6 afternoon. 7 Committee's intention lately has been to bringing today's event to fruition, so we were 8 9 delighted to have such a wonderful turnout and 10 I'd like to remind everyone that they all are 11 cordially invited to a reception that will be 12 taking place downstairs here on the third 13 floor beginning at 6:00 p.m. It will be a wonderful networking 14 15 opportunity for you to talk to the Commission Staff, members of the Diversity Committee, and 16 we look forward to hearing from you. And I'd 17 also like to thank the Private Equity Council 18 19 for their wonderful support of tonight's 20 reception. 21 In addition to working behind the scenes with our Committee to help today become 22

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1 possible, it's our hope that we can work with 2 you all after the En Bank. We think that 3 there will be some great ideas generated 4 tomorrow and we think that upon listening to 5 those ideas, and reflecting on them, we'd like to come back to the Committee to see which of 6 7 those ideas we can bring forth for discussion 8 and then for implementation at some point in 9 the future. 10 So again, we are delighted to be 11 here, but again looking for tomorrow to come 12 up with ideas we can later generate. So 13 that's my activity, Mr. Chairman. Thank you. 14 15 CHAIRMAN RIVERA: And I think that I agree with you. 16 Tomorrow we should 17 hopefully get some terrific ideas, if we can bring together as recommendations and then 18 bring those back to the full Committee. 19 And 20 then also to the Commission with some solid recommendations. 21 22 And on a personal note, thank you

1 very, very much for all the hard work you put 2 into the reception and this meeting and the En 3 Bank. We're all very, very grateful. 4 MR. HOOD: You're very welcome. 5 CHAIRMAN RIVERA: And now, I'll turn it over to Russ Frisby, who's going to 6 7 talk about the New Technologies Committee. 8 Russ. 9 Yes, thank you, Mr. MR. FRISBY: 10 Chairman. 11 This is a follow up to our 12 previous report to the full Committee. The 13 Subcommittee on Emerging Technologies met to consider whether Class A full powered TV 14 stations should be accorded must carry status. 15 After considering the issue, we 16 determined that we did not have sufficient 17 information to make a recommendation. 18 19 Therefore, we asked the various subject matter 20 experts and interested parties to respond to 21 a series of questions, including, for example, 22 under the FCC's current statutory authority

Page 12 could a Class A station receive must carry 1 2 status without new legislation? We sought further information with 3 4 regard to the number, ownership, diversity, 5 and language diversity of Class A stations. 6 We're also seeking further information with 7 regard to the extent, origin, diversity, and diversity of locally originated programming 8 9 provided by Class A stations. 10 We asked the subject matter 11 experts to comment on how the Commission establishes an LP TV station, as an eligible, 12 13 as well as what are the consequences to Class A stations of non-carrier cable. 14 We asked the extent to which the 15 market has failed and in its failure prevented 16 meritorious Class A stations, prevented them 17 18 from having access to the expanded basic tour 19 -- tier -- sorry. We also inquired as to 20 whether industry practices such as tying 21 arrangements could inhibit channel 22 availability.

Page 13 We asked whether FCC intervention 1 2 was necessary, or were State and local franchise authorities able to cure the 3 4 problem. We asked whether public disclosure 5 of carriage arrangements would be desirable, 6 or would disclosure have unintended market 7 consequences. We asked if a subset of Class A 8 9 stations were chosen for must carry, how 10 should that subset be defined. We finally 11 asked whether the impact of the DTV transition 12 would have an impact on the potential 13 implementation of a Class A must carry. Responses are due from the 14 15 commenting experts on August 29th. We delayed the comments until August 29th in light of the 16 fact that comments on the diversity third MPRM 17 are due on July 30th. And we, after reviewing 18 19 the comments, we plan to get back to the full 20 Committee with recommendations. 21 Mr. Chairman, that concludes our

22 report.

Page 14 Terrific. 1 CHAIRMAN RIVERA: Any 2 questions for Russ? Anyone? 3 (No response.) 4 CHAIRMAN RIVERA: Thank you very 5 much. 6 MR. FRISBY: Sure. 7 CHAIRMAN RIVERA: We look forward to the recommendations. 8 9 MR. FRISBY: Thank you. 10 CHAIRMAN RIVERA: All right. 11 Moving on to the Task Force on Eligible 12 Entities, just to remind everybody, in 13 December the Commission voted on an eligible -- well, to refer to the Diversity Committee 14 15 for some guidance the definition of eligible entity because a lot of the initiatives that 16 17 the Commission adopted in the diversity order are based on a definition of eligible entity. 18 And the Commission asked, as I 19 20 said earlier, the Diversity Committee to look 21 into that and give it some guidance. And so we commissioned a Task Force. David Honig 22

Page 15 1 chairs that Task Force. They've been working 2 quite hard at trying to come up with some recommendations and David is going to give us 3 4 a summary of the interim report. 5 So, David, you have the floor. 6 MR. HONIG: Thank you very much. 7 We actually have a written interim 8 report and there are extra copies, if someone 9 would like to pass them around. And if 10 everyone here has them -- oh, thank you. 11 The Eligible Entities Subcommittee 12 -- first I'd like to acknowledge and recognize 13 and thank the members who worked very hard on this. 14 15 Maria Brennan; Sylvia Strobel, who 16 represented her; Margaret Lancaster; Ann 17 Lucey, who also hosted our meetings and provided us with nourishment to get the job 18 19 done; Ambassador McCann; Robert Mendez; Andy 20 Schwartzman; Diane Sutter; Tara Sweeney; and Jim Winston. 21 22 Our rapporteur was Jocelyn James

of MMTC, without whose very copious notes we 1 2 couldn't have presented this report. 3 The Subcommittee was charged with 4 the task of developing a Constitutionally 5 defensible definition of an eligible entity, 6 which would also have the advantage, unlike 7 the small business definition in at least some context, of being able to be applied to new 8 9 rules and policies in a manner which would 10 likely have a substantial positive impact on 11 minority, women, and new entrepreneurship. 12 The trigger for the group was 13 defining in diversity order of this past, or when it was released this past December, that 14 15 for commercial full-power radio, 7.78 percent according to Free Press statistics whose 16 admission statistics weren't useful, 7.78 17 percent of all of those stations were minority 18 owned. 19 20 However, only 8.5 percent of the subset of 21 those, which are small business owned were minority owned. 22

1 What this means literally is that 2 in the very improbable event that every single station owned by a large business was somehow, 3 4 overnight, sold to a small business, minority 5 ownership would go up all of seven-tenths of 6 one percent. The definition is almost 7 meaningless. It is a place holder, at least 8 9 hopefully it's just a place holder, because we 10 can and have to do better. But the question 11 of crafting the right definition is not a 12 simple task. There have been a number of 13 efforts to do this. After the Adarand decision in 14 15 1995, Chairman Kennard authorized the undertaking of five studies colloquially 16 called the Adarand Studies, or the Section 257 17 Studies. Those were released in December 18 19 2000. And there on the shelf they have sat. 20 Those studies were necessary in 21 order to show disparity and to show the impact of the Commission's policies on minority 22

1 ownership and female ownership specifically. 2 They probably, had the Commission tried to follow up, that would have been about 80 3 4 percent of the task done right there. 5 Since the data was 1996 or 1997 date, much of it is now stale. The Commission 6 7 refreshed the record with a Notice of Inquiry on 257, the Market Entry Barriers proceeding 8 9 in 2004. That data has sat there. 10 So now, really, it's going to be 11 necessary to almost start over if there was to be a raised conscious definition, which I 12 13 think some of us who work with these issues really feel is probably, ultimately going to 14 have to be at least considered if we're to 15 make a serious effort to do as Commission 16 Copps said in opening us today, to do 17 something substantial about this scandalous 18 19 level of under-representation in industries 20 that are affected with the public interest. 21 So what we started to do was to 22 interview subject matter experts who have used

these definitions in other context, or who 1 2 certainly know about the impediments to 3 getting them validated Constitutionally. 4 We had four meetings and 5 interviewed seven witnesses. They're 6 identified in the report. We interviewed two 7 Constitutional scholars, one being Matthew Berry, who as we know, is the FCC's General 8 9 Counsel. The other was Tom Henderson, who is 10 the former Director of Litigation for the

Lawyers Committee for Civil Rights.

12 We also interviewed Kent Lollis, 13 of the law school Admissions Council; and Camille de Jorna of the ABA. They helped us 14 15 work through how law schools and Universities have addressed this question, particularly in 16 circumstances where resolutions and 17 initiatives at various States have banned 18 what's called affirmative action in some of 19 20 the States, and the Universities didn't want 21 to cause -- have this result in the re-22 segregation of their student bodies and were

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interested in promoting diversity of
 backgrounds at close correlative course to
 diversity of viewpoints in the mass media
 context.

5 Then we focused on what would 6 happen if we came up with a definition and 7 then it becomes the Commission's job to implement it, and we want to be sure that the 8 9 Commission does it in a manner which is 10 efficient, inexpensive, doesn't put too much 11 of a drag on the Commissioner's time, is 12 comprehensible to the users, user friendly, 13 and above all, fair.

And so we interviewed three long-14 15 time FCC veterans who know how the industry interacts with the agency and how the agency 16 Henry Geller, a former General 17 works, Counsel; Ken Robinson, a former Senior Policy 18 19 Advisor to Chairman Sykes; and Jane Mago, a 20 former General Counsel, who also was the DFO 21 for three years of this Committee. So we concluded all the 22

interviews. We've collected a great amount of
 data, and we're now drafting a final report.
 We are at the stage where we felt we should
 provide you with this interim report, setting
 out in some detail what we preliminarily think
 can be said.

7 There are some holes in it, of 8 course, and in the hope that the members, as 9 well as those in attendance, and those in the 10 line, would, in the next few weeks, provide us 11 with feedback and input as we move toward 12 developing a final report, which would 13 ultimately be filed with the Commission in the Docket and presented to the Chair as our 14 15 Charter requires.

To just take you through it briefly, the eligible energy definition is really applicable to two situations. One of those is where someone is applying for a benefit and they're the only applicant. They're trying to get a waiver of a rule; there is no one else that wants to get that

waiver. It's not what we call an Ashbacker
 situation.

The other one is where there are a number of competing applicants playing, in effect, musical chairs for scarce resources, and the question becomes which one is going to be preferred comparatively.

8 And among the 25 proposals that 9 were considered and either adopted or put out 10 for comment in the Diversity Notice of 11 Proposed Rulemaking that came out in December, 12 six of them are expressly premised on the 13 development of an eligible entity definition, 14 and presently the default is small business.

15 So that in some of the very large 16 ones, the incubator proposal, especially, is dependent upon having an effective and non-17 dilute definition. Otherwise, you get in 18 19 exactly the situation that Commissioner Copps 20 spoke to, which is that it could be -- an 21 incubator program could be used in a way that doesn't do much for diversity of viewpoints, 22

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but does do some harm to diversity of
 ownership and consolidation, and no one wants
 that.

4 The interest that we mostly 5 focused on is diversity of viewpoints. The 6 Commission, of course, doesn't get involved 7 directly in diversity of content. This means 8 that mostly we'll be, at this stage, really 9 focused on the mass media industry since 10 telecomm, of course, common carriers diversity is not at interest. 11

There are other interests we're 12 13 going to be addressing, not in this report, but we'll be talking about in the final one 14 15 that are potential compelling Government interests within the meaning of Adaran, that 16 could apply to telecomm. One of those is 17 preventing discrimination which, of course, 18 across the board the Commission has found with 19 20 respect to EEO is a compelling Government 21 interest and the Courts agree. 22 The second is remedying the

present effects of past discrimination. 1 То the extent the Government was a passive 2 3 participant, that's the issue that came up, of course, in the Adarand case itself, and 4 5 promoting competition, which in the 6 fascinating that Chairman Martin made when he 7 was a Commissioner voting in the EEO rules, he thought that was the best justification for 8 9 having rules to promote equal opportunity was 10 that labor is an input to production for most 11 competition.

12 There are a number of ways to go 13 about this. One of them is the use of the small business definition. We looked, of 14 15 course, at whether you could have an express minority set aside. It's difficult because 16 there's only one Supreme Court case affirming 17 one in the last generation, and that was the 18 19 Alambama State Police Department, where the 20 only way you could ever desegregate it was to 21 impose a quota. That's hard to do. 22 A paradigm that has often been

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used since, in the cases following Adaran the 1 2 Courts have approved this in some context, is the so-called SDB, or socially and 3 4 economically disadvantaged business paradigm, 5 under which race is one factor of social 6 disadvantage if it's been proven up on a 7 record, on a research record, which we don't yet have from the Commission, but we think we 8 9 could get if the Commission puts some 10 resources into updating the research. 11 Another approach we used is what is sometimes called direct measures and is 12 13 commonly called full file review. This is what's used by Universities when they are 14 15 subject to affirmative action prevention initiatives, as a means of making sure that 16

17 the University isn't re-segregated.

And these measures basically take into account not just the question of what was your test score, what were your grades, did your parents go here, how well can you play sports, but they also take into account the

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personal attributes of the individual that may add diversity of viewpoints, recognizing fully that viewpoints are not assumed to be equal and this could be the same throughout one group.

6 Rather, it's a determination going 7 to that individual. What efforts have they 8 made to overcome disadvantages that they have? 9 How have they succeeded in the face of 10 disadvantages which they have?

11 One of those disadvantages, among 12 many, many others that can be considered is 13 disadvantages that are the consequence of 14 racial discrimination.

15 And these rules are designed by Universities to be very sure that they don't 16 inadvertently misapply this, so that really it 17 becomes a proxy just for face which, of 18 19 course, you can't do, but rather is surgically focused as a couple of, as Justice Stephens 20 21 said, and we cite him here, on a way to really look at the attributes of the individual that 22

1 are affected by discrimination, rather than 2 just a blanket assuming that everyone that 3 applies of one race has encountered it and 4 will have the viewpoints that one often 5 derives by being affected by it. There are other types of full file 6 7 review factors that the FCC can take note of, one of them being the applicant's intention to 8 9 meet unmet needs to provide service to 10 communities however defined, for instance, by language, by geographic area, by social 11 characteristics, that are under-served. 12 13 And we're looking at all of those factors to kind of see what's the right mix 14 15 and what would be most effective. A very 16 important point made to us by Mr. Berry was that the Commission shouldn't assume that 17 18 one's tenacity and one's overcoming a 19 disadvantage automatically translates to 20 racial diversity, and that's something that 21 needs to be researched and nailed down so that

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we don't think intuitively that we're

22

1 developing a good definition, turns out we're
2 not.

Finally, just to conclude, 4 attached to the report are a number of -- are 5 all of the questions that we're looking at in 6 granular detail. We suggested some ways in 7 which the Commission could implement this, 8 including interviews.

9 We certainly don't want any 10 program that has -- that benefit some more 11 than others for any reason to be accused of 12 being implemented in a way that can be gained 13 or exploited. This has sometimes happened. 14 It's horrible. We certainly don't want it to 15 happen here.

And there are ways to do that. Basically, the primary one among several, but I'll just mention one, is by having Commission Staff, basically application examiners, interview applicants in person to have them substantiate and validate their claims, observe their demeanor, and make sure that

Page 29 1 they really are who they say they are, and 2 they're going to perform as they really say 3 they're going to perform. 4 And then follow that up with 5 audits and the constant review to be sure that the program continues to be necessary and 6 7 serves its objectives. So thanks for giving me all that 8 9 time, and thanks for hearing this out. It's 10 the product of a great deal of work by our 11 members, which we appreciate, and we look 12 forward to your input. 13 CHAIRMAN RIVERA: Anyone? Yes. David, first of all, 14 MR. FRISBY: 15 let me say job well done. This is a very comprehensive analysis and I understand the 16 whole problem with regard to telecomm and the 17 FPC case. 18 19 But I would suggest that you may 20 want to reach out to NOROC, as well as the 21 California Commission and the Maryland 22 Commission, because they have a very -- both

of those Commissions have very active
 reporting programs.

And I think some of the telecomm 3 4 companies actually report I know with regard 5 to minority contracting, and perhaps on some other things to those Commissions. 6 So the 7 States have figured out a way to at least get into the date, so you might want to find out 8 9 exactly how they're doing it. 10 CHAIRMAN RIVERA: That's very 11 Thanks. Anybody else have anything? useful. 12 Yes, Commissioner. 13 COMMISSIONER COPPS: I'll just ask David a question. 14 15 When you talk about full file --That's absolutely 16 MR. HONIG: 17 right. And just by way of illustration, in California, for example, at some of the State 18 19 law schools, when race was considered as a 20 factor, representation and then it was taken 21 out as a factor, minority inclusion in entering classes dropped virtually to almost 22

zero.

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2	After full file review was put in
3	place, it recovered to about two-thirds of its
4	previous level. So we do view this as a place
5	holder while the Commission undertakes the
6	task, which could take a few years of coming
7	up with a better definition, if one can be
8	conceived. If it can't, then at least we have
9	this.
10	CHAIRMAN RIVERA: Thank you.
11	This is a terribly important initiative by the
12	Committee and if any of you have any input on
13	this interim report, please give it to David.
14	Ultimately, what we will do is submit comments
15	or report. I'm not quite sure how that's
16	going to play out into the record.
17	I think that's what the Commission
18	wanted us to do. So please, if you haven't
19	had a chance to look at this, do look at it
20	and give David some help on this. And I want
21	to add my thanks to the Task Force. You guys
22	have done a great job. Thanks so much.

Page 32 1 We're going to make up some Okay. 2 time here because Vicki Klein is unable to 3 join us, so we're going to skip her report. 4 And I wanted to mention, call everybody's 5 attention to the fact that the Commission is 6 having an En Bank on access to capital It will be held where? 7 tomorrow. At 1:00 o'clock at 8 MS. KREISMAN: 9 the Chambourg Center at the Langston Mews 10 Auditorium. It's at 135th/Malcolm X Avenue. 11 It's 515 Malcolm X Boulevard at 135th Street, It's called the -- the formal title 12 New York. 13 is the Chambourg Center for Research and Black It's the Langston Mews Auditorium. 14 Culture. 15 You'll see some signs. It starts at 1:00 o'clock and 16 should go to about 5:00 with panels, but 17 thereafter, and I don't know if anyone in the 18 19 room is affected, we're going to have a 20 networking session for potential entrepreneurs to actually talk and meet and get some advice 21 and maybe make additional contacts with some 22

of the money providers.

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2	CHAIRMAN RIVERA: The Commission
3	again, in its Diversity Order, formulated
4	plans for this, or made a recommendation that
5	it have this conference and asked the
6	Diversity Committee for help organizing that.
7	So we've been working very hard doing that.
8	But nobody's been working harder
9	than Barbara Kreisman and she has done a
10	magnificent job of pulling it together and
11	we're all very pleased with that because it's
12	a very important conference for the
13	Commission. So join me in thanking her.
14	(Applause.)
15	MS. KREISMAN: And I can tell
16	you, Henry has been fantastic, Diane Sutter,
17	David Honig, among others, have really, really
18	plunged in there, Rodney Hood, have tried to
19	make this event tomorrow a success.
20	The input of this Committee has
21	been invaluable identifying important money
22	players and important people in the minority

Page 34 community who have been successful and who --1 2 and some of them are in this room now. And we 3 thank you for taking your time to share your 4 experiences and advice with others tomorrow, 5 and also to be here today. 6 Thank you. 7 CHAIRMAN RIVERA: All right. 8 We're going to move into consideration of the 9 people meter resolution. And so I would ask 10 Grif if you want to have your first speaker 11 We're going to ask them to sit in this up. 12 chair because the Court Reporter can then get 13 their remarks. MS. KREISMAN: 14 What's important, 15 anyone from the audience, you have to grab a mike because the Reporter just can't get it 16 17 and we're missing some really, really good comments here. 18 19 CHAIRMAN RIVERA: So how much 20 time do you want to reserve, Grif? 21 Mr. Chairman, we will MR. GRIF: 22 have four speakers. Mr. Steve Morris, our

1 Chairman and CEO and President will speak 2 first. He'll be followed by Owen Charlebois, who's our President for Technology, Research 3 4 and Development. After Owen, we will have 5 John Snyder, who is Vice President for PPM Implementation, and then we'll finish with 6 7 Clara Carnera, who is Vice President for Minority, for the Office of Minority. 8 9 CHAIRMAN RIVERA: And of your 20 10 minutes, how much do you want to reserve? 11 MR. GRIF: We think 17 would be 12 our opening and we'd like to reserve three for 13 our closing. All right. 14 CHAIRMAN RIVERA: Mr. 15 Morris, welcome, sir. You have the floor. MR. MORRIS: Good afternoon. 16 Ι am Steve Morris, the Chairman, President, CEO 17 18 of Arbitron. Thank you, Chairman Rivera, for 19 inviting us to this meeting at the FCC's 20 Federal Advisory Committee on Diversity, 21 Communications, and the Digital Age. 22 I think I'm also very pleased that

1 Commissioner Copps is with us, along with the 2 other representatives of the FCC, and he will 3 be present at the affair tomorrow afternoon as 4 well.

5 I am pleased to appear before you 6 today along with several of our senior 7 executives to present Arbitron's views on why the success of the portable people meter is 8 9 critical to the future of all radio 10 broadcasters, advertisers who use radio, and 11 listeners. We'll also respond to the concerns 12 that our critics have expressed regarding the 13 impact of adoption of the PPM and the minority broadcasting community, and minority audience. 14 15 The PPM is a passive, completely objective technology for audience surveys that 16 replaces the subjective, recollection 17 dependent diary method that's been used for 18 Arbitron's mission is to provide 19 decades. 20 broadcasters and advertisers with the most reliable data that the science in this field 21

22 can produce.

1 The PPM -- we are answering the 2 call from more granular, more timely, and more 3 accountable measurement. We spent enormous human and tactical resources over a 16-year 4 5 period to develop, test, and refine PPM. 6 We're pleased that the PPM has been accredited 7 in Houston, and we are committed to earning accreditation in all of our markets. 8 9 We're commercializing PPM in 10 careful compliance with the Media Rating 11 Council's minimum standards as laid out in 12 their voluntary code of conduct following an 13 accreditation path blazed by other ratings companies in the history over the last 40 14 15 years.

Arbitron recognizes that the PPM, like any new technology, is disruptive. We believe that it's our responsibility to enable a community that uses and is affected by this new and vastly superior technology to make the transition with as little disruption as practicable, yet without sacrificing the

1 progress that PPM represents.

2 As we're an independent research company that strives to serve the needs of all 3 4 stakeholders, including among others, the 5 advertising community and the radio broadcast 6 industry, we must be careful to maintain our 7 objectivity and our strict adherance to the principles to neutral scientific measurement 8 9 of radio consumer behavior.

10 We've heard the concerns raised by 11 minority broadcasters regarding PPM and we are 12 sensitive to these issues, and we wish to 13 continue to work collaboratively with those 14 broadcasters to address those concerns.

After years of testing and third party verification, we are confident that PPM is designed to and does record exposure on the part of PPM participants to radio signals in a manner that is completely objective and nondiscriminatory. And that is what the industry has asked us to do.

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In just a few minutes, Own

Charlebois, President for Technology, Research 1 2 and Development will touch on some of the salient aspects of the science of PPM. John 3 Snyder will follow Owen and describe how 4 5 minority formatted stations have successfully 6 used PPM date to succeed in the marketplace. 7 And finally, Clara Carnera will describe initiates Arbitron has undertaken to assist in 8 9 minority and ethnic broadcasters with the 10 transition to PPM.

We've been engaged in a dialogue with minority broadcasters regarding their concerns over various aspects surrounding the introduction and operation of PPM. With good will, continuing dialogue, and a commitment to work together, we have successfully addressed these concerns in the past.

For example, concerns were raised recently regarding PPM sample size and last week we announced our intention to increase sample size at no cost to the industry. The path to real progress lies through

cooperation, not confrontation and through
 hard collaborative work, not Governmental
 investigations.

This Committee is going to be asked to vote on a resolution recommending that the FCC launch an investigation into PPM. We respectfully submit that that would be a mistake. In the first instance, the FCC does not have jurisdiction over our service.

10 Our voluntary cooperation and 11 forums, such as this one, to explain how PPM 12 works and to offer to work with our critics to 13 find solutions, should not be misinterpreted 14 as our submitting to the FCC's authority. In 15 addition, the FCC has no specific expertise in 16 the science of measuring consumer behavior.

Diverting the time and attention of the interested parties to an investigatory proceeding on the part of a Federal agency that lacks both jurisdiction and specialized knowledge, is not the best use of our resources, which we believe should be directed

Page 41 toward working constructively with our clients 1 2 in the radio industry to address specific 3 diary to PPM transition issues. 4 Thank you for your time and 5 attention. I'm going to pass the baton to 6 Owen. 7 CHAIRMAN RIVERA: Thank you, Mr. Morris. 8 9 Mr. Charlebois, welcome. 10 MR. CHARLEBOIS: Good afternoon, 11 Mr. Chairman. Thank you. 12 My name is Owen Charlebois. I'm 13 President of Technology, Research and Development at Arbitron. And thank you for 14 15 the opportunity to explain the PPM methodology and to talk to you about how PPM is advancing 16 the science of radio audience measurement. 17 My first point is that minorities 18 19 are well represented in PPM samples. And some 20 have argued that PPM samples under-count 21 minorities, that the samples are not 22 representative of the community. The facts

1 simply don't bear that out. In our most 2 recent PPM survey of June 2008 across ten 3 markets, PPM panels are example Black sample 4 targets by 10 percent, Hispanic sample targets 5 by 17 percent, and dominant Hispanic targets 6 by 30 percent. 7 In terms of sample proportionality, equality matrix that indexes 8 9 the percentage of sample against the percent 10 of the population, PPM panels are actually 11 delivering higher levels of representation of 12 minority audiences than the diary service to 13 these same markets. Across ten PPM markets, Hispanic 14 15 proportionality in PPM averages 105 percent versus 91 percent in the diary. Spanish 16 17 dominant proportionality in PPM, 119 percent versus 100 percent in the dairy. In Black 18 19 proportionality is 97 percent versus 91 20 percent in the diary. PPM is a superior measurement 21 instrument. Like the diary, PPM is designed 22

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to collect fact-based information about a person's actual exposure to radio, not simply their opinions, preferences, and favorite stations. But because PPM is electronic, it does a much better job of objectively measuring the radio stations that people are actually exposed to.

8 The meter is passive. All panels 9 have to do is remember to wear or carry the 10 meter. The meter does the rest. PPM is the 11 most accountable radio measurement system in 12 the world. PPM employs motion detection 13 technology. It's built into the meter to unambiguously determine whether a panelist is 14 15 carrying the meter the required number of hours per day. 16

Our motion detection technology is backed by a sophisticated panel management software system that monitors the compliance of every panelist in every market on every day in order to determine whether they should be included in tabulations. No other media

system in the world today provides such a
 complete view of the daily compliance of its
 respondents as PPM.

4 PPM sample sizes deliver reliable 5 data. The reliability of radio ratings is 6 primarily driven by two things, by the number 7 of different persons measured, and by the number of days of data collected from each 8 9 While the diary samples include more person. 10 persons measures, PPM panels provide far more 11 days of measurement from each person. The net 12 of those two, PPM delivers equal or better 13 statistical reliability relative to the diary.

Incidental exposures in PPM do not 14 15 explain the drop in minority station shares. We've heard the theory that incidental 16 exposures, exposures to stations that PPM 17 18 respondents do not choose, lead to a bias 19 against minority radio. If this theory is 20 true, it suggests that minority stations out 21 of home ratings will be more effective in PPM than in home ratings where panelists have more 22

control over the stations they hear.

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In fact, the actual data based on listening locations does not support this theory. Among African American and Hispanic panelists, the decline in ratings from diary to PPM is not occurring in out of home situations.

8 In fact, the dairy and PPM out of 9 home exposures are quite similar during the 10 day and on weekends. The most significant 11 decline in exposures, PPM versus the diary, 12 occurs at home where African American and 13 Hispanic panelists have the most control over 14 the radio station choices.

15 Finally, the Philadelphia methodology produces high quality data at a 16 cost affordable to radio. Some of the radio 17 18 industry have expressed concern about the PPM 19 commercialization methodology deployed in Philadelphia, New York, and other markets. 20 21 The reality is that the 22 methodologies in Houston and Philadelphia are

1 actually much more similar than they are 2 different. And in terms of research quality, 3 the Houston and Philadelphia methodologies 4 produce near identical levels of quality. In 5 fact, in some dimensions, the Philadelphia matrices are better. 6 7 Introducing in person recruitment into Philadelphia in the other radio 8 9 commercialization markets would come at great 10 added expense to the radio industry with 11 little, if any, added research quality. On 12 balance, it just doesn't make any sense. 13 Thank you. 14 CHAIRMAN RIVERA: Thank you. John. 15 Good afternoon. 16 MR. SNYDER: My name is John Snyder. I've been asked to speak 17 18 on the data being produced by PPM. Let me 19 give you some facts regarding the PPM 20 estimates. 21 In four major markets that we 22 currently measure with a sizeable Hispanic

population, Los Angeles, Houston, New York, and Chicago, Spanish speaking Hispanics have the highest listening level in three of those four markets. In New York and Philadelphia, African American participants have the highest listening levels. In the smaller markets we measured, Nassau, Suffolk, Riverside, Middlesex, PPM shows that either African

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9 Middlesex, PPM shows that either African
10 Americans or Hispanic respondents have the
11 highest listening levels. In summary, in
12 every market we currently measure with PPM,
13 the highest listening levels were for African
14 Americans or Hispanics.

15 A measuring system that is consistently producing the highest listening 16 estimates in top ranked positions among 17 Hispanics and African American respondents is 18 19 not inherently biased. The only way the data 20 produced by PPM could be considered biased 21 against minorities is to compare it to the 22 paper and pencil diary method that we

1 currently employ.

2	For example, Mr. Frank Flores, GM
3	at WSKQ in New York, asked Arbitron at the FCC
4	Offices last week, how can two different
5	methodologies produce such different results?
6	I believe I have the answer right here.
7	These are the actual diaries
8	filled out by WSKQ's heaviest listeners in the
9	latest Spring survey. They represent only 68
10	diaries of the 700 that were filled out for
11	WSKQ, but they represent over 40 percent of
12	the total listening. For all intents and
13	purposes, this is the difference between the
14	diary and the PPM estimate.
15	I invite the Committee to review
16	these diaries and ascertain for themselves the
17	limitations of recall and the potential for
18	overstating listening that is associated with
19	any self-reporting study.
20	So why is the difference between
21	diary and PPM the greatest for minority
22	stations? In an analysis that Nielson Media

Research did, comparing their local people
 meter to diaries in New York, they concluded
 that the high element of affinity for
 programming that features minority talent was
 one of the differences between the results of
 the meter and their paper diary.

7 It would make sense at urban and 8 Spanish language radio stations that spend the 9 majority of their time serving their local 10 community would develop a special bond and 11 affinity with their listeners. And it's not 12 just urban and Spanish language stations that 13 are impacted by this affinity for a station or personality. 14

15KLFX, a top station in Los16Angeles, which features such talent as Adam17Corolla and Tom Leykis, has an audience which18is 76 percent others, meaning they're not19Black or Hispanic. The ratings of the station20decreased by 50 percent and now ranks 30th in21the PPM system.

22

Why? Because the station or

personalities that create a special bond with their listeners are subject to a greater degree of over-reporting in the diary system. And declining ratings going from diary to PPM is not about race or ethnicity, it's about a connection between the stations and its listeners.

8 Arbitron respects and supports the 9 role that urban and Spanish language stations 10 serve in the communities. We stand ready to 11 continue to work with minority broadcasters to 12 tell the story to advertisers. It's an 13 important story and one that needs to be told. However, as an independent 14 15 research company, Arbitron's role is to provide stations and advertisers with data 16 17 that measures actual exposure to radio. This is what PPM accomplishes. 18 19 Thank you. 20 CHAIRMAN RIVERA: Thank you, 21 John. Welcome. 22

1 MS. CARNERA: Thank you. Good 2 afternoon. My name is Clara Carnera. I'm Vice President of the Office of Multi Cultural 3 4 Business Affairs at Arbitron. And today what 5 I would like to do is run quickly through the programs that we have put in place to help 6 7 Hispanic and African American stations with the transition to PPM. 8 Working to address client needs is 9 10 at the heart of Arbitron's goals. Often, this 11 is represented action on the part of -- on our 12 side from the product's perspective, when we 13 have modified deliverables. For instance, currently we have a product underway for the 14 15 identification of country of origin and Hispanic samples. 16 17 At the suggestion of a client, for 18 instance, we also engaged in outside 19 communications firm, Equal Communications, 20 which is a minority owned business 21 specializing in multi cultural messaging and 22 strategic targeting of younger populations.

And they're completing a review --1 2 they have completed a review of all the materials that are aimed at African American 3 4 and Hispanic households. They're sent through 5 our survey process. We expect and incorporate 6 many of their suggestions as part of our 7 ongoing process of the PPM improvement and 8 enhancement plan.

9 We have a dedicated team of 10 training resources that are tasked with 11 developing programs and materials that help in the transition for it to be efficient and as 12 13 smooth as possible. The programs are varied in form and in scope to accommodate the unique 14 15 needs of urban and Hispanic customers and to highlight the vast accountability that PPM 16 17 offers over the diary service.

We commissioned a third party study, The Power of Urban Radio in the PPM World, which has been widely quoted in the trade press and has been used extensively by our customers. We also commissioned studies

1 by Arizona State University and Howard 2 University, addressing how to adapt PPM into the Hispanic and African American communities. 3 4 We've also made specialized 5 seminars available, which offer a forum for 6 discussion and an exchange of ideas. 7 Facilitated by our Director of Urban Business Affairs, the PPM Urban Programming Seminar was 8 9 successfully sponsored in our Columbia 10 facilities in Maryland this past Spring. 11 In addition, a PPM Urban Sales 12 Clinic is schedule for October, and parallel 13 Hispanic programs are in development at our client's request, and with their input. 14 There 15 are many items of feedback from our clients on how the use of our training programs and their 16 deep dive into PPM data has produced positive 17 results for them. 18 19 Finally, for our communication 20 initiatives, we have interwoven the message that the power of urban and Hispanic radio 21

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represents in our communication programs.

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Whether it's through the market launch press 1 2 releases, or on our monthly client briefing calls, or at the pre-launch PPM breakfast we 3 4 conduct, PPM confirms the strength and the 5 unique value of Hispanic and urban radio in 6 serving the communities that they are 7 targeting, and we are committed to telling 8 that story. 9 We welcome continued dialogue and 10 ideas from our customers to continue to serve 11 them better in this transition process. 12 Thank you very much. 13 CHAIRMAN RIVERA: Thank you. MS. CARNERA: We'll answer any 14 15 questions and answers, I think. 16 CHAIRMAN RIVERA: Yes, after we 17 complete all the remarks on the rebuttal. Grif, I'm giving you back two 18 19 minutes, so you'll have five for rebuttal. 20 All right? 21 MR. GRIF: Thank you. 22 CHAIRMAN RIVERA: Thank you for

Page 55 1 sticking to the time, gentlemen and Clara. Now we'll hear from Mr. 2 Okay. Charles Warfield is here and Mr. Frank Flores 3 4 is here and Ceril Shaqrin. Ceril is here? 5 Okay, good. Thanks. 6 And how do you want to divide your 7 time? 8 MR. WARFIELD: I will probably 9 not use more than the five to seven minutes. 10 CHAIRMAN RIVERA: Are you going to save any time for rebuttal? 11 12 MR. WARFIELD: Yes, we will. 13 CHAIRMAN RIVERA: All right. MR. WARFIELD: Mr. Chairman, I 14 15 appreciate the invitation here today. My name is Charles Warfield and I'm the President and 16 17 Chief Operating Office for ICBC Broadcast Holdings, Inc. We own 17 radio stations in 18 19 four markets, primarily serving the African 20 American communities in New York City, San 21 Francisco, Jackson, Mississippi, and Columbia, South Carolina. 22

Page 56 I've been involved in discussions 1 2 with Arbitron of concerns of minority broadcasters with PPM methodology 3 4 approximately four years now. And I will 5 acknowledge, as I indicated, Arbitron, they 6 certainly have been willing to dialogue with 7 us. 8 We've had regular meetings with 9 them and yet I sit here today representing 10 those concerns for minority -- Black 11 broadcasters, primarily, because we are still 12 very much concerned. I've indicated to 13 Arbitron in the past many times that for our company, for many of these broadcasters that 14 15 we represent, this is really -- it is really a civil rights issue for us because this is 16 about survival. 17 It is about the ability of our 18 19 owners to service our debt, to repay our debt, 20 to employ our staffs, and the ability to 21 represent the audiences who we're licensed to 22 represent. It is very simply about survival.

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1	We've had many conversations with
2	Arbitron and I want to use this term as they
3	use it, the preferred provider of this
4	research for our industry, it's a monopoly.
5	It is the only provider of this information
6	for our community, so either you utilize them,
7	or you do not have a report card about the
8	performance of your radio station in a market,
9	be it good or bad.
10	So we have been in communication
11	and dialogue with them, many of these
12	individuals in this room on a regular ongoing
13	basis. Some of our concerns, no MRC
14	accreditation. We have asked for this from
15	day one. They are accredited in Houston. We
16	simply want nothing less than that
17	accreditation in New York City, Philadelphia,
18	and any subsequent market that they intend to
19	commercialize PPM data.
20	We asked them repeatedly, over the
21	last two years, to delay the roll-out of PPM
22	methodology in any subsequent market outside

1 of Houston, where they do not have accreditation and where the issues that have 2 been raised, not only by minority 3 4 broadcasters, but by general market 5 broadcasters, have been resolved. 6 We talk about and make the comment 7 about survival for our industry and I just want to talk about a couple of markets very 8

9 quickly, Philadelphia and New York, in 10 particular the reality between diary data in 11 these markets, the last diary book, and PPM 12 data, the immediately following period for the 13 survey.

And I'm going to talk about what 14 15 has happened to some of the urban stations in these markets. WDAS-FM, the number one radio 16 station in that market, had a 12 plus decline 17 18 of 44 percent in its PPM average quarter hour 19 ratings versus the same rating in the diary. 20 In a money demo, which we call a 21 25 to 54 with an urban adult contemporary radio station, their audience decline was 57 22

percent between the Spring -- excuse me -- the Fall Arbitron diary period and the release of PPM data in March, a 57 percent decline in audience.

5 Some of the other urban stations 6 in that market, PPZ, which is a gospel 7 station, had a decline of 50 percent. RNB, another urban station, a decline of 50 8 9 percent. When we talk about some of the 10 general market radio stations, one, the market 11 leader, had a decline of 17 percent. So this does effect all radio stations in the market. 12 13 But there was one particular radio

14 station, WMMR, which went up 22 percent at a 15 time that a competitor, WDAS, went down 57 16 percent.

Here in New York City, where obviously we are most concerned as ICBC Broadcast Holdings, WBLS, between -- had PPM been commercialized in this market last October, the radio station would have suffered a decline of 62.5 percent in its audience, its

average quarter hour rating in that rating
 period.

3 Arbitron made a decision to delay the roll-out of PPM in this market. When that 4 5 happened, the rating were released based on 6 the diary. WBLS was the number one radio 7 station in this market 25 to 54. So we would 8 have gone from number one in the diary 9 methodology to number 17 or worse in PPM. 10 And yet, as we've just heard, and 11 as we go through with Arbitron every month 12 with a PPM report to the industry, if you read 13 this you would think that everything is fine between minority broadcasters and what is 14 15 being reflected in PPM. 16 The reality of the -- the economic 17 reality of our industry is this is what This is the report card. These are 18 matters. 19 the ratings that we get to sell in this multi 20 billion dollar industry. A 62 and a half percent decline, you can quantify that and say 21 that our revenues would have declined to that 22

degree.

1

2	And I would sit here today and say
3	to you, as a minority broadcaster for 31
4	years, had PPM been allowed to be
5	commercialized in New York City a year ago, I
6	would be sitting here, represent a totally
7	different company. And that's why I sit here
8	today before this group to support the
9	resolution because this is about survival for
10	many Black broadcasters.
11	And as I get up, the last when
12	last week one radio station owned by Stevie
13	Wonder in Los Angeles suffered an 84 percent
14	decline in its audience in the first release
15	of PPM data. If you don't get it right out of
16	the box, we're in the hole trying to climb out
17	from that point forward.
18	Because an industry looking
19	towards diversity as an issue that's been
20	stated here today, where we own three percent,
21	that number will decline precipitously if PPM
22	is allowed to just roll out in these

1 individual markets.

2	And I thank you for your time.
3	CHAIRMAN RIVERA: Thank you.
4	Mr. Flores.
5	MR. FLORES: Thank you for having
6	me here. My name is Frank Flores. I'm VP
7	SBS, New York market manager.
8	I'm going to echo a lot of the
9	things that Charles said with regard to what
10	I believe the ramifications that PPM shouldn't
11	roll out in the months ahead.
12	Average quarter hour rating is
13	something that generally Arbitron will not
14	talk about, it certainly has not talked about
15	in the meetings that we have had with them.
16	That is a function of a couple of different
17	things. And one of those things is a thing
18	called time spent listening.
19	When you look at time spent
20	listening, when you look at the diary versus
21	the PPM, time spent listening for the urban
22	and Hispanic stations are down anywhere from

70 to 80 to 90 percent, which basically says
 that the time reported in the diary that was
 listened to are Spanish language radio
 stations have declined by that much, according
 to the PPM.

6 PPM, again, measures exposure to a 7 radio station, not listening to a radio 8 station. We have the unusual peculiarity of 9 being one of the first broadcast station, or 10 companies should I say, to sign up for PPM. 11 And when I started going over the immediate 12 results of the pre-currency period in October 13 with my CEO, he looked at me and he said, we made a mistake. 14

15 We're not talking about getting better ratings. What we're talking about is 16 having a ratings company that is sensitive to 17 the broadcast community that we serve. 18 We 19 don't believe that we're getting a fair share. 20 We believe that at the end of the 21 day, when you look at some of these numbers there will be not five radio stations in the 22

New York marketplace that support the Hispanic
 community, but you'll be looking at two. It's
 a dollars and sense issue. It is a matter of
 survival for us.

5 We had an agency that asked us, 6 and I'll tell you who the client is. The 7 client was New York State Broadcasting, New 8 York State Lottery. They asked us to look at 9 PPM in the fourth quarter, which they believe 10 will become a reality and measure it to the 11 ratings result that we had in the Spring 12 block.

13 The cost per point, which is our report card, it's the way people buy the radio 14 15 station, increased from about \$680, which is very much within the market norms, to about 13 16 or \$1,400. Two things would happen. 17 Either 18 that agency would ask us to reduce our rates 19 accordingly, by about 40 or 60 percent, or we 20 wouldn't get the business. And that's going 21 to happen across the board.

22

And all we're asking for is for

1 Arbitron to give us the means, the wherefore 2 for us to fight that, and we're not getting We've had a number of different 3 it. 4 conversations with the people from Arbitron. 5 We have formed a Spanish radio association, 6 which is the people from Univision, Spanish 7 Broadcasting, Pantravision, and Border Media. In these meetings, up until the 8 9 last couple of weeks, all of a sudden we're 10 starting to hear they're looking at country of 11 origin, they're looking at increasing sample size, they're looking at the problems that 12 13 they might have with language waiting. But every time, it's in 2009 we'll 14 15 do this. And I think we'll be able to get this done because it takes so long to do these 16 things in 2010. And I -- we don't have that 17 And it's as simple as that. This comes 18 time. 19 out in October 2008. The two radio stations 20 that I represent will probably lose four or \$5 21 million in revenue and that is real. 22 And I think what will happen is

that a few radio stations will just go dark. 1 2 And what you're going to end up happening is 3 that you're going to have a landscape of a lot 4 of radio stations that appeal to 18 to 54 year 5 old white males, which goes against everything 6 that we're trying to do in terms of minority 7 broadcasting and in terms of minority representation. 8 9 That's why I believe that you 10 should go forward with the resolution. Thank 11 you. Ceril. 12 CHAIRMAN RIVERA: Your 13 colleagues have left you about four minutes. MS. SHAGRIN: 14 Okay. Then I'll 15 have to talk really fast. 16 CHAIRMAN RIVERA: Yes, ma'am. 17 MS. SHAGRIN: I'm Ceril Shagrin and I'm with Univision Communications, but I'm 18 19 really representing the Spanish Radio 20 Association. And I want to start out by 21 saying that Spanish radio is incredibly 22 important to Hispanics.

1 It's not only entertainment, it's 2 information. And if this new measurement puts us off the air, there are a whole lot of 3 4 Hispanics that will be disserviced, and we 5 don't want to see that happen. We also don't 6 have a problem with the measurement tool. Ι 7 think electronic measurement is great. 8 We have a significant problem with 9 the sample, with the methodology, with the 10 maintenance of that sample. I'm a researcher. 11 I don't look at numbers, I look at sample. 12 When I see numbers change, I look at the 13 sample to see what's wrong. Cell phone homes very much under represented in these markets. 14 15 Cell phone homes were the most homes that are cell phone only. 16 Younq households. What is the Hispanic universe and 17 the Black universe? More young households. 18 19 They're not being representative. They have 20 unique listening preferences. 21 You know, format's so important. 22 Country of origin is important because of the

format. I believe Arbitron set their goals and their targets way too low. When Arbitron says that for the first two years, 18 to 34, if we get 60 percent of those in the sample to provide us with usable data then we're meeting our target.

7 That's not our target in terms of meeting our needs of Hispanics who are 8 9 watching -- who are listening to radio and 10 deserve better. As was previously said, there 11 are a lot of initiatives underway, but we 12 can't wait two years for them. And if it's 13 going to take two years, then don't change the currency until they're fixed. 14

15 If we don't get reliable data, we will make decisions on programming based on 16 the numbers instead of what our audience 17 deserves to get and deserves to hear. So what 18 19 -- I applaud your efforts and I think that 20 whatever it takes to make sure that we 21 continue to provide what Hispanics and African Americans need to get in terms of 22

entertainment and information, is made 1 available to them. 2 3 CHAIRMAN RIVERA: Thank you very 4 much. 5 Tony, I'm giving the group a 6 minute back, so you'll have six for rebuttal. 7 Grif, how do you want to handle the rebuttal? You have five minutes? 8 9 Mr. Morris will speak MR. GRIF: 10 to that. 11 CHAIRMAN RIVERA: All right. There are a lot of 12 MR. MORRIS: 13 points that are up in the air and all of which need to be discussed in a lot of depth and I'm 14 15 not going to try to do that in three minutes. I just want to make a couple of kind of 16 overall comments. 17 I understand the intensity of this 18 19 issue and Arbitron is a company that very much 20 recognizes and respects the importance of 21 Black radio and Spanish language radio in the industry and in the country, and we've had 22

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these conversations with many of the people n
 this room.

We really would see our mission as helping those stations not just survive, but triumph. Our role in life is to be an enabler in the industry. We're not in the business of trying to discriminate, or to hurt, or in any way disadvantage anybody.

9 We're trying to do what it is that 10 we are charged by all of these constituents 11 that we have around us to do, which is to be 12 objective, and even handed, and neutral, and 13 science based. And, you know, you get the kinds of comparisons between the diary numbers 14 15 and the PPM numbers, you have to say, as a research person looking at that, is it the PPM 16 that's the issue, or is it the diary that's 17 the issue. 18

And I think, as we were trying to point out before, it looks very much as though it's the diary that's the issue. And for a great many years, we have operated with this

1 fundamental over-statement in the diary that
2 has caused the kinds of disruption now as we
3 change methodologies.

4 There are issues that are all 5 around this and many of them need to be 6 explored thoroughly. Some of them are science 7 related and some of them are social related, but our job is to serve all of our 8 9 stakeholders with reliable, usable data. 10 We are tremendously charged with 11 providing the industry with the accountability

12 that it has lacked. The radio industry now 13 I'm talking about in total. Money is flowing 14 away from radio to more accountable media.

15 One of the major things that 16 advertisers talk to us about is that the diary 17 is not an accountable device and they need to 18 move on to something that they believe in, and 19 they believe in the objectivity of electronic 20 measurement.

21 And so there's a tremendous amount 22 of urging us forward coming from the industry,

Page 72 which sees this loss of revenue due to 1 2 accountability, and very much from the buyers who are making this same kind of statement. 3 4 But we are as a company and 5 individually, I think, very much committed to 6 the success of minority radio. We believe in 7 its importance in the industry. We would love 8 to be helpful in that, but our first 9 responsibility as a company is to be that 10 impartial, neutral, evenhanded provider of 11 data. 12 Thank you. 13 CHAIRMAN RIVERA: Thank you. Tony, how do you want to handle 14 rebuttal? You have six minutes. 15 It's never been 16 MR. WARFIELD: said by our group, and I've worked as part of 17 18 Inner City Broadcasting Corporation and also 19 as part of the Naybob Group, and at no point 20 did we indicate that the intent of Arbitron is to discriminate. 21 22 However, as I shared with you, the

1 reality of the Arbitron change in methodology 2 would be the elimination of many minority stations as we know it today. One week after 3 4 the introduction of PPM in Philadelphia, WDAS 5 AM, which had served the African American 6 community in that market, a radio station that 7 I managed for five years when I moved to Philadelphia, switched formats, is no longer 8 9 serving the African American community. One 10 week after the introduction of PPM data. 11 We are very smart broadcasters, 12 and not all broadcasters are going to stand 13 here with us today and fight this issue. Α year ago though, when Arbitron decided and 14 15 stated that they were going to delay the rollout because of concerns of the competence 16

17 level of our industry was down.

18 General Market Broadcasters, in
19 looking at PPM, realized that their audiences
20 went down 30 percent on average, 30 percent.
21 And Arbitron came up with a nice catch phrase
22 to sell to the buying community, that under

Page 74 1 PPM 70 equals 100. Where we had -- 100 was 2 what we had, the new methodology, 70 is now 3 equal to 100, and we can go on and we can sell 4 that to the buying community. 5 Well, as Frank indicated, there's 6 a cost per point requirement here that will 7 require us, in most cases, to reduce the value of our inventory in a radio station. Except 8 9 General Market was down 30. We, as a group, 10 were down 50 percent or more. 11 As I indicated, a radio station in 12 LA went from a rating to no rating when this 13 data was released. GCI FM in Chicago went from the number one radio station, or number 14 15 two radio station in Chicago, with the first release of PPM a week ago, to Number 11 in the 16 17 market. This is about economics. This is 18 19 not about what the intent may have been in a 20 room devising this methodology. And we're not 21 opposed to electronic measurement. We're not 22 trying to hold back progress here. We also,

though, would like to be around to be the 1 2 beneficiaries of it when they get it right. And if this is allowed to roll out 3 4 the way that it is right now, unfortunately, 5 that will not be the reality. The reality here is that this certainly will benefit the 6 7 stock price of Arbitron, as evidenced by how it was impacted when the delay was announced 8 9 a year ago. Our industry can't afford that 10 though. 11 Our industry has nowhere -- not 12 much further to go down in this tough economic 13 times. And that is the reality that we're here supporting this resolution as we are in 14 15 other debates with other groups about what is

16 going on here with our industry. Sample size 17 is a concern.

18 What Arbitron has established as 19 their benchmarks, as their targets, it's not 20 the industry targets, that's theirs. There's 21 an economic factor there. We understand that, 22 but that's theirs. We didn't debate with them

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1 when they came to us and said it's going to 2 cost you 65 percent more for this methodology. Cost of doing business? 3 We get 4 that. But a 65 percent additional cost for 5 this service, when I'm going to lose 50, 65 6 percent of my audience, how do we overcome 7 that? You don't have to be an economics major to understand this is about economics survival 8 9 for our industry, Black and Hispanic in 10 particular. 11 And I just sit here seeking your 12 support in this critical time for our format 13 and for the audiences that we represent. Thank you. 14 15 CHAIRMAN RIVERA: Thank you. I want to thank both sides for 16 17 discussing this as dispationately and calmly as you could. I think this is, obviously, a 18 very emotional issue for both sides and I 19 20 think you added to the discourse today, and 21 think the Committee appreciates that very much. 22

Page 77 1 So I now want to open it up to the 2 Committee to ask questions. And if those responding could come again here so that the 3 4 Court Reporter can pick up your responses, 5 that would be very good. I'll kick it off, 6 MR. FRISBY: 7 Mr. Chairman. I was intrigued by, I think, 8 one of the comments you made and I'd like to 9 get a further response. 10 If you look at the recent 11 financial reports of both AT&T and Verizon, there's been a dramatic decrease in wire line 12 13 subscribership, and a dramatic increase in wireless subscribership. And if you talk to -14 15 - in fact, I know very few young people who are not living at home, who actually have wire 16 17 line phones. And if you talk to polling 18 19 experts, there's some concerns now about 20 polling generally because of under-21 representation of cell phones. So I would 22 like to get a response to -- I think you made

Page 78 1 the point that one of the fundamental 2 problems, as you saw it, was that the sample 3 under-represented cell phones, so I'd like to 4 hear more about that from both sides. 5 MS. SHAGRIN: The Arbitron sample 6 in Houston is an addressed-based sample and 7 would include all types of homes, whether or not they would have a land line or a cell 8 phone. All of the other markets are the radio 9 10 only markets, and they are based on a 11 telephone sample. 12 And Arbitron's sample includes --13 they arbitrarily said we're going to add 7.6 percent, or seven percent cell phone only 14 homes in these markets. 15 Well, first of all, we know that 16 17 the penetration of cell phone only is significantly higher than seven percent. 18 We 19 also know, and the data's there, the Center 20 for Disease Control does the best job in terms 21 of providing us with cell phone only home estimates. 22

1	We also know that the penetration
2	of cell phone only homes varies considerably
3	by age and by ethnic background, somewhat by
4	sex as well. So if you have seven percent,
5	right away it's understating. And then, on
6	top of that, it is grossly understating the
7	young Hispanics, the young African Americans,
8	most of whom are small household sizes, and
9	they have different needs in terms of radio
10	entertainment. They're absolutely not being
11	represented.
12	CHAIRMAN RIVERA: Thank you.
13	Arbitron, do you want to respond?
14	UNIDENTIFIED VOICE: Yes, Mr.
15	Chairman. We will respond through our Senior
16	Vice President and Chief Research Officer, Mr.
17	Bob Thatcher.
18	MR. THATCHER: Thank you, Mr.
19	Chairman.
20	The issue of cell phone only is a
21	very important issue. The reality is the
22	diary service today does not include cell

Page 80 1 phone only at all. PPM, as Ceril noted, does 2 include cell phone only households. Therefore, if we're comparing 3 4 diary estimates of audience to PPM estimates 5 of audience, the cell phone only factor is not 6 an explanation for those differences. It 7 doesn't exist today in the diary service. 8 Having said that, we agree that representation 9 of cell phone only sample in all surveys is 10 critical. Arbitron has been a leader in this 11 area. We've done much more than most 12 13 other survey companies have done in this area, and the introduction of cell phone only 14 15 samples into the PPM samples has definitely improved the representation of the groups that 16 we're discussing here, particularly younger 17 ethnic households as compared to what we're 18 19 able to provide in the diary service today. 20 So on a net/net basis, PPM has a 21 net improvement in the representation of 22 people who live in cell phone only households.

1 Oh, yes. CHAIRMAN RIVERA: 2 MS. SUTTER: i'd like to, if I 3 could, just understand why it is given that accreditation is such an important piece of 4 5 this puzzle, that Arbitron would want to move 6 ahead without accreditation, given the need 7 for accuracy, the clear importance to the 8 industry as well as to Arbitron, and what 9 they're doing to get that accreditation 10 without asking for proprietary details? 11 What is it that's preventing that 12 accreditation and what is Arbitron doing? 13 MR. THATCHER: The main point about accreditation is in two parts. 14 The first is Arbitron did decide to not begin 15 commercialization until one market had been 16 accredited. That market was Houston. 17 It took over two years for Houston to be accredited. 18 19 And in that accreditation process, 20 everything about the system was scrutinized, 21 the hardware, the software, the meter itself, the encoders, the edit walls, in addition to 22

1 the sample and the recruitment procedures, and 2 so forth. Everything about the system was 3 covered in that accreditation process. 4 Most of the methodology from 5 Houston is the same in Philadelphia and the 6 other markets. The only difference is that in 7 Houston, we used in person recruitment as a final step for some households that we were 8 9 unable to reach by phone. 10 In Philadelphia -- in Houston, we 11 made three attempts to reach a household going 12 door-to-door. In Philadelphia, we made 25 13 attempts per household by telephone. We believe that differential has more than offset 14 15 any of the change in the methodology. Now, in terms of the MRC 16 accreditation process, it is a process. 17 It's something in which questions are raised, 18 19 questions are addressed. Those answers are 20 considered. There's another round of 21 questions and typically, another round of 22 questions. That's how the process works.

1 That's how it's always worked.

2 The reason we decided to go forward with commercialization of the 3 4 remaining markets is that we follow the rules 5 that are set forth by the MRC itself, which 6 say that it's important to audit a new market 7 and have that audit submitted to the scrutiny of the MRC prior to commercialization. 8 It is 9 not necessary, under the MRC guidelines, to 10 wait for accreditation in order to commercialize. 11 And we believe the rational for 12 13 that is innovation needs to go forward. Waiting for accreditation, if we're not 14 15 careful, could slow down that process. So the audit sheds light on the markets that are 16 being commercialized. 17 Then the accreditation process 18 19 goes forward from there, but it's not 20 necessary to wait for accreditation before 21 commercializing. 22 MS. KREISMAN: I certainly

1 appreciate that, but I guess my question would 2 be isn't the fact that you have such disparity between what the broadcasters are seeing and 3 4 the advertisers, and the importance of that 5 data if accreditation isn't going to be 6 something you're waiting for and if the 7 disparity exists, then how do we use those numbers and know which is right and which 8 9 isn't? Given that if the numbers were 10 11 right before and they are so dramatically 12 different now, it begs the question of how can 13 one be right and not the other. I mean they can't both be right. 14 15 So if they're not getting accreditation, and the Commission uses, FCC 16 uses numbers that are on radio and sample 17

18 sizes for different stations when they're 19 deciding about approving licenses, when we're 20 talking about clusters, and who can own what, 21 this is important data for the broadcasters, 22 as well as the Commission, as well as the

1 community we all serve.

2 And I guess I'm unsure why accreditation wouldn't be a critical factor, 3 4 given that we have such disparity in these 5 numbers. It has to raise questions for all of 6 us about the accuracy of them. 7 This is Andy MS. SCHWARTZMAN: Can I make a comment? 8 Schwartzman. 9 CHAIRMAN RIVERA: Just a minute, 10 Andy. I want to let Arbitron respond to that 11 and then I'll come back to you. Okay? 12 UNIDENTIFIED SPEAKER: I think 13 your question had a couple of different parts to it, but let me try to answer it as 14 15 succinctly as I can. If you look at the difference 16 between PPM and diary ratings in Houston and 17 Philadelphia and New York, what you'll see is 18 19 a very consistent pattern. I'm not suggesting 20 that the differences are exactly the same in 21 every market, but the direction and the order of magnitude of those differences are very 22

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consistent. Houston is accredited.
 Philadelphia isn't, but we're in the process
 of seeking accreditation.

4 The other thing I would point you 5 to is that if you look at the research quality 6 matrices, as a research organization we try 7 not to look at the ratings that come out of 8 the system. We are focused on the integrity 9 and the science of the measurement process. 10 And so our evaluation, going 11 forward with Philadelphia, is based on a 12 belief, strong belief in the quality of the 13 sample. And if you look at the sample matrices that I talked about in my remarks, 14 15 and you go down the list, you will see that we are delivering a lot of research quality in 16 17 Philadelphia that is consistent with Houston. 18

19

Thank you.

20CHAIRMAN RIVERA:Andy.21MS. SCHWARTZMAN:Yeah, thank

22 you, Henry.

1 I would make the observation that 2 the question before the Advisory Committee is whether the FCC -- whether to recommend that 3 4 the FCC conduct an investigation. First 5 point. I believe the matrix discussion 6 7 today has created enough doubt and uncertainty 8 to justify saying this bears looking into. We 9 don't need to answer these questions and 10 decide today who's right and who's wrong, but 11 certainly what I've heard bears further 12 investigation. 13 Second, with respect to Arbitron's assertions that the FCC lacks jurisdiction. 14 The FCC does not need -- first of all, I 15 believe it has jurisdiction over Arbitron. 16

17 Second, the FCC does not need jurisdiction

18 over Arbitron to investigate. As has just

19 been explained, Arbitron ratings, over my

20 objection, I might point out, are integrated

21 into the FCC's regulations.

22

They're used for defining markets

and for various measures, in terms of how the 1 2 FCC implements its ownership rules. And for 3 that reason alone, where questions are being 4 raised, that will go to the integrity of the 5 FCC's implementation of its ownership rules, 6 it is extremely important that the FCC 7 investigate. If Arbitron chooses not to 8 9 cooperate, people can draw their own 10 conclusions. So this ought not to be viewed 11 in terms of jurisdiction over Arbitron, this 12 ought to be viewed as a threat to the FCC's 13 integrity or the FCC's regulatory policies. 14 Thank you. 15 CHAIRMAN RIVERA: Thank you. 16 Any other questions? Yes, David. I'd like to first 17 MR. HONIG: associate myself with the remarks that Andy 18 19 Schwartzman has just made. What's being 20 proposed here needs to be put in the context 21 of the way the FCC looks at science. Ι seconded this resolution, and so I'm, but 22

-- so I'm just going to speak for myself as a
 member.

I did that because I believed that 3 what was being asked was what Congress had in 4 5 mind when it adopted Section 403 was to conduct an inquiry, not an inquisition, but a 6 7 neutral and impartial and protective way to get the facts and assist the Commissioners in 8 9 doing their jobs and standing on the mountain 10 and looking at very big issues.

And the issue that has been put on the table is the survival of ownership diversity, the subject with which we have been convened. You know all of the members of this body, and you know that we strive very hard to be fair.

And the type of proceeding which the resolution proposes is one that would be designed to make sure that any due process rights that a party -- into which inquiry of its scientific methods is being made would be protected. And I'd hope that if this

resolution passes, Arbitron would embrace it.

1

The reason is that -- and there 2 3 are two Administrative Law Judges at the 4 Commission. I've lost cases before both of 5 them. They are very sharp. They understand 6 science. They have great expertise. They're 7 unpredictable and they're very sensitive to the need to protect sensitive information. 8

9 They're going to be very aware of 10 the need to issue protective orders, to review 11 documents in camera, and not to have, in 12 effect, something that would be misconstrued 13 as a public trial, because that's not the spirit in which any of us offered this. 14 Ι felt that needed to be said just so that it 15 could be understood that what is being 16 17 proposed is neutral fact finding.

Now, this is a scenario further
where if Arbitron's set of facts is correct,
no harm is done. In fact, greater confidence
would come from the report of a finder of fact
because then someone with no axe to grind will

have looked at it and found that it's the
 case. That would be to your benefit and to
 everyone's benefit.

If, however, it should turn out 4 5 that on at least some of these several 6 material issues that have been addressed, 7 you're wrong and the minority broadcasters that have appeared before us are right, first, 8 9 that could prevent something which no one 10 wants, and I know you don't want it either, which is a disaster from which it would be 11 12 very difficult to recover.

13 Some of us are old enough to basically be institutional people. We love 14 15 the FCC and we've been around it for 30, 40 16 years, and we know that sometimes a big hit is taken and it takes years to back out of it. 17 Many of us were here and worked on getting the 18 19 tax certificate adopted, and saw what happened to the industry when we lost it, and we're 20 21 still digging out.

22

A back of the envelope calculation

that I did seemed to suggest that if the facts described just as to Philadelphia were extrapolated to minority broadcasters generally, the impact of that would be more than twice the potential impositive impact of all 12 of the new proactive policies that the FCC just adopted.

And, therefore, in that spirit, 8 9 and without turning to -- because unless the 10 Chair would like me to go into some of the 11 scientific questions, I think that just the 12 fact that the substantial questions of fact 13 have been raised, that these allegations have been made responsibly by people of great 14 15 integrity and great research skill, that the 16 way to get at whatever the truth is, is to approve the resolution and have the 17 Commission, in a dignified and expeditious 18 19 way, go about this inquiry and then look at 20 what it finds. 21 CHAIRMAN RIVERA: Thank you,

22 David.

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Page 93 1 Any other questions, remarks from the members of the Committee? 2 3 I just want to say I MS. LUCEY: 4 don't think it's about impugning anyone's 5 integrity from our point of view. It's we 6 have problems with Arbitron's sample size in 7 the old diary method and the electronic To us, this is just a jurisdictional 8 method. 9 problem. 10 First, a subcommittee, probably, 11 should have explored this a while ago, or now, or something, and I know time is of the 12 13 But to have the FCC investigate, essence. inquire, whatever the word is, this service 14 15 just -- an entity that is not regulated by the FCC even though it may be used by the FCC, I 16 17 guess there are other ways, maybe, of overcoming that by presumptions, or something 18 the FCC's built into its rules before in these 19 20 kinds of data, it's just -- it's 21 inappropriate. 22 MR. FRISBY: Now, with regard to

the jurisdiction issue, first of all I'd like 1 2 to associate myself with Andy's remarks, but two thoughts with regard to jurisdiction. 3 4 First of all, there appears to be 5 a significant question and that's one of the 6 reasons you do have investigations. Also, in 7 the past, in other matters where the FCC felt it needed jurisdiction, but didn't have 8 9 jurisdiction, it's reached out to Congress 10 most recently with regard to 911 and Congress 11 granted the FCC jurisdiction. 12 So I'm less persuaded by the 13 jurisdictional issue, given that we're only talking about an investigation. 14 15 CHAIRMAN RIVERA: James. 16 MR. WINSTON: Going to the jurisdictional issue, the Commission routinely 17 asks organizations for information that are 18 19 not regulated entities. Most notably in the investigation of the potential migration of 20 21 sports programming from free television to pay 22 television, the FCC contacted the NFL, the

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1 NBA, NCAA, professional hockey, professional 2 baseball. Got information from them on their 3 4 contracts with television networks and paid 5 programmers. So -- and the FCC never 6 suggested that it had regulatory authority 7 over any of them. None of them was harmed by being asked that information, or providing it. 8 9 So I don't think that, you know, 10 asking an entity that's not regulated for 11 information is any usurpation of the jurisdiction the Commission doesn't have. 12 Ιt 13 simply requested information. And as Andy pointed out, if 14 15 Arbitron chooses not to participate in delivering that information, people can draw 16 their own conclusions about that as well, and 17 the Commission can decide whether or not it 18 19 wants to take any special measures to obtain 20 that information. 21 Second, I was just struck in our 22 exchange here, Diane asked about why not wait

for accreditation. And I was surprised that in answering, Arbitron didn't point out that they had been denied accreditation in Philadelphia and New York for this new methodology that's different from what they've done with Houston.

7 So, you know, and I only put that 8 on the table because I think it says something 9 about the need for information. And, you 10 know, I hope that, obviously, having 11 propounded the resolution, that people will 12 consider that as they vote upon it.

13 CHAIRMAN RIVERA: Any other? I 14 see the Chair of our Outreach Committee has 15 been able to join us. Becky, would you come 16 and join us here at the table? Thank you for 17 making it.

All right, then, I think we're going to go ahead, Jim and ask you to move the resolution again, just so we do this all according to Hoyle.

22

MR. WATSON: So moved.

Page 97 1 CHAIRMAN RIVERA: Is there a 2 second? MR. HONIG: Second. 3 4 CHAIRMAN RIVERA: All right. 5 It's on the table. 6 Are you ready for the question, 7 Committee? 8 How do you want to vote? Do you 9 want to vote by voice or a roll call vote? 10 Roll call vote? It's a roll call vote. 11 MS. KREISMAN: Okay. We'll call the names on the Committee. 12 13 Mr. Klein or Lucey? 14 MS. LUCEY: No, for the 15 jurisdictional reasons stated an the accompanying statement. 16 17 MS. KREISMAN: Brennan or Locks? Is anybody here? 18 19 (No response.) 20 MS. KREISMAN: Amy? Okay, no. 21 Why don't you go through them. 22 CHAIRMAN RIVERA: Lugera? Not

Page 98 1 here. 2 Guzman? 3 (No response.) 4 CHAIRMAN RIVERA: David? 5 MR. HONIG: Yes. 6 CHAIRMAN RIVERA: Robin? 7 ROBIN: No for the jurisdiction 8 issues that were raised. CHAIRMAN RIVERA: Paul Jones? 9 10 Becky? MS. KLEIN: No for the 11 12 jurisdictional issues. 13 CHAIRMAN RIVERA: Art Lampkin? 14 Marie Long? 15 MS. LONG: No. 16 CHAIRMAN RIVERA: Ambassador McCann? 17 18 AMBASSADOR McCANN: Yes. 19 MS. LONG: Was that a vote, or 20 was that --21 CHAIRMAN RIVERA: Yeah, that's a 22 vote.

Page 99 1 MS. LONG: Oh, I'm sorry. I'm 2 sorry, I thought it was a question. 3 CHAIRMAN RIVERA: Okay. So that 4 was Marie? 5 MS. LONG: Yes. How did Marie vote? 6 MR. HONIG: 7 CHAIRMAN RIVERA: Marie voted no. No, no, that's what I 8 MS. LONG: 9 was saying. I thought it was no further 10 questions I was saying no to. 11 CHAIRMAN RIVERA: All right. No, 12 we past that. We're now voting on the 13 resolution. 14 MS. LONG: And that's a yes. 15 CHAIRMAN RIVERA: So Marie is 16 voting yes. And Ambassador McCann has voted 17 18 yes. 19 AMBASSADOR McCANN: Correct. 20 CHAIRMAN RIVERA: Okay. Rob Mendes. 21 22 MR. MENDES: Abstain.

			Page 100
1		CHAIRMAN RIVERA: Abstains.	
2		Max Navarro is not here.	
3		Andy?	
4		MS. SCHWARTZMAN: Yes.	
5		CHAIRMAN RIVERA: Tara Sweeney is	
б	not here.		
7		Kay Twist? Not here.	
8		Margaret Wilder? Not here.	
9		Jim?	
10		MR. WINSTON: Yes.	
11		CHAIRMAN RIVERA: Margaret	
12	Lancaster?		
13		MS. LANCASTER: Yes.	
14		CHAIRMAN RIVERA: Diane?	
15		MS. SUTTER: Abstain.	
16		CHAIRMAN RIVERA: Abstain.	
17		Russ?	
18		MR. FRISBY: Yes.	
19		CHAIRMAN RIVERA: Chairman votes	
20	yes.		
21		Barbara, you need to count the	
22	votes.		

Page 101 1 MS. KREISMAN: One, two, three, 2 four, five, six, seven, eight yes', and one, two, three, four no's and two abstentions. 3 4 CHAIRMAN RIVERA: Grif, Tony, did 5 you have a different count? I had eight/three. 6 MR. GRIF: 7 MR. HONIG: I had eight/three 8 also. I had eight/three/two. 9 CHAIRMAN RIVERA: Eight/three/ 10 two? 11 MS. KREISMAN: Eight/three? 12 One, two -- go ahead. 13 MR. GRIF: Honig, Long, McCann, Schwartzman, Winston, Lancaster, Frisby and 14 15 Rivera. 16 MS. KREISMAN: Okay. 17 MR. GRIF: The no's, Lucey voting Klein. The abstains Mendes and Sutter. 18 19 Okay, fine. MS. KREISMAN: 20 CHAIRMAN RIVERA: The motion Thank you, Committee. 21 carries. Is there any new business to come 22

		Page	102
1	before the Committee?		
2	(No response.)		
3	CHAIRMAN RIVERA: No? If not,		
4	then Rodney, you want to repeat your		
5	invitation?		
6	MR. HOOD: Yes. All of our		
7	guests this afternoon, please know that there		
8	is a reception taking place downstairs		
9	beginning at 6:00 p.m. in the Sulzberger		
10	Parlor.		
11	You all are cordially invited. We		
12	look forward to seeing you.		
13	CHAIRMAN RIVERA: Thanks everyone		
14	for coming to the meeting.		
15	(Whereupon, the meeting was		
16	concluded.)		
17			
18			
19			
20			
21			
22			

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